Case:11-01428-BKT11 Doc#:1-2 Filed:02/24/11 Entered:02/24/11 14:29:19 Desc: List of 20 Largest Creditors Page 1 of 5

# UNITED STATES BANKRUPTCY COURT DISTRICT OF PUERTO RICO

In re	A+HC HOI	LDING, INC.			Case No.	07-
	a Corpo	oration			Chapter	7
	aka I	FARMACIAS EL AMAI	;			
			Debtor(s)	 1		

#### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Name of Creditor and Complete	Name, Telephone Number and	Nature of Claim	Indicate if Claim	Amount of Claim
Mailing Address Including	Complete Mailing Address,	(Trade Debt,	is Contingent,	(If Secured Also
Zip Code	Including Zip Code, of Employee,	Bank Loan,	Unliquidated,	State Value of
	Agent, or Department of Creditor	Government	Disputed, or	Security)
	Familiar with Claim	Contract, etc.)	Subject to	
	Who May Be Contacted		Setoff	
1	Phone: 787-767-6910	INVENTORY PUR	CHASES	\$ 1,246,683.57
BORSCHOW HOSPITAL & MED. SUP.	Borschow (Drogueria)			
PO BOX 366211	PO Box 366211			
	San Juan PR 00936-6211			
SAN JUAN PR				
00936-6211				
2	Phone: 787-999-0674	RENT IN ARREAL	RS	\$ 255,265.98
RD TRUJILLO ALTO, L.P.	RD TRUJILLO ALTO, L.P.			
PO BOX 5020	PO BOX 5020			
3333 NEW HYDE PARK ROAD	3333 NEW HYDE PARK ROAD			1
NEW HYDE PARK NY	NEW HYDE PARK NY			
11042-0020	11042-0020			
3	Phone: 787-289-4489	ELECTRIC POWER	R	\$ 230,043.28
PR ELECTRIC POWER (PREPA)	PR ELECTRIC POWER (PREPA)	SERVICES		
BANKRUPTCY OFFICE	BANKRUPTCY OFFICE			
PO BOX 364267	PO BOX 364267			
San Juan PR 00936-4267	San Juan PR 00936-4267			
4	Phone: 787-788-4500	RENT IN ARREA	R <i>S</i>	\$ 200,570.28
R.B. PROPERTIES, CORP.	R.B. PROPERTIES, CORP.			
PO BOX 195577	PO BOX 195577			
SAN JUAN PR 00919-5577	SAN JUAN PR 00919-5577		1	
		<u> </u>		

Debtor(s)

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Name, Telephone Number and	Nature of Claim	Indicate if Claim	Amount of Claim
Complete Mailing Address,	(Trade Debt,	is Contingent,	(If Secured Also
	Bank Loan,		State Value of
-			Security)
	Contract, etc.)		
· · · · · · · · · · · · · · · · · · ·	DENT IN ADDER	<u> </u>	\$ 158,360.65
	RENT IN ARREAD		130,300.03
1			
Phone: 787-579-3728	RENT IN ARREA	R <i>S</i>	\$ 142,921.06
SANTA ROSA MALL, LLC			
PO BOX 78327			
SAN JUAN PR 00936-8327			
Phone: 787-852-0404	DENT IN ADDER	RS	\$ 136,491.23
1	TENT IN ARREA		
1			
numacao FR 00791	÷		
Phone: 787-768-5555	INVENTORY PUR	CHASES	\$ 135,385.38
B & Y WHOLESALE DISTRIBUTORS			
204 SAN MARCOS AVENUE			
EL COMANDANTE INDUSTRIAL			
Carolina PR 00982			
Phone: 787-701-6067	RENT IN ARREA	RS	\$ 91,171.15
P.D.C.M. ASSOCIATES, S.E.			
PO BOX 195579			
SAN JUAN PR 00919-5579			
Phone: 787-808-2000	RENT IN ARREA	RS	\$ 90,440.00
, and the second			
		į	
LAJAS PR 00667			
Phone: 787-701-6067	RENT IN ARREA	RS	\$ 80,332.83
YABUCOA DEVELOPMENT, S.E.			
	1		1
PO BOX 195579		ļ	1
	Complete Mailing Address, including Zip Code, of Employee, Agent, or Department of Creditor Familiar with Claim Who May Be Contacted  Phone: 787-729-0050  CAPRI, S.E. PO BOX 363148  SAN JUAN PR 00936-3148  Phone: 787-579-3728  SANTA ROSA MALL, LLC PO BOX 78327  SAN JUAN PR 00936-8327  Phone: 787-852-0404  ANTONIO ROIG SUCESORES, INC. PO BOX 458  Humacao PR 00791  Phone: 787-768-5555  B & Y WHOLESALE DISTRIBUTORS 204 SAN MARCOS AVENUE EL COMANDANTE INDUSTRIAL Carolina PR 00982  Phone: 787-701-6067  P.D.C.M. ASSOCIATES, S.E. PO BOX 195579  SAN JUAN PR 00919-5579  Phone: 787-808-2000 OFFICE PARK, INC. 65 INFANTERIA NORTE CALLE 1 SUITE 2 LAJAS PR 00667  Phone: 787-701-6067	Complete Mailing Address, Including Zip Code, of Employee, Agent, or Department of Creditor Familiar with Claim Who May Be Contacted  Phone: 787-729-0050 CAPRI, S.E. PO BOX 363148 SAN JUAN PR 00936-3148  Phone: 787-579-3728 SANTA ROSA MALL, LLC PO BOX 78327 SAN JUAN PR 00936-8327  Phone: 787-852-0404 ANTONIO ROIG SUCESORES, INC. PO BOX 458 Humacao PR 00791  Phone: 787-768-5555 B & Y WHOLESALE DISTRIBUTORS 204 SAN MARCOS AVENUE EL COMANDANTE INDUSTRIAL Carolina PR 00982  Phone: 787-701-6067 P.D.C.M. ASSOCIATES, S.E. PO BOX 195579 SAN JUAN PR 00919-5579  Phone: 787-808-2000 OFFICE PARK, INC. 65 INFANTERIA NORTE CALLE 1 SUITE 2 LAJAS PR 00667  Phone: 787-701-6067 RENT IN ARREA	Complete Mailing Address, including Zip Code, of Employee, Agent, or Department of Creditor Familiar with Claim Who May Be Contacted  Phone: 787-729-0050 CAPRI, S.E. PO BOX 363148 SAN JUAN PR 00936-3148  Phone: 787-579-3728 SANTA ROSA MALL, LLC PO BOX 78327 SAN JUAN PR 00936-8327  Phone: 787-852-0404 ANTONIO ROIG SUCESORES, INC. PO BOX 458 Humacao PR 00791  Phone: 787-768-5555 B & Y WHOLESALE DISTRIBUTORS 204 SAN MARCOS AVENUE EL COMANDANTE INDUSTRIAL Carolina PR 00982  Phone: 787-701-6067 P. D. C. M. ASSOCIATES, S.E. PO BOX 195579 SAN JUAN PR 00919-5579  Phone: 787-808-2000 OFFICE PARK, INC. 65 INFANTERIA NORTE CALLE 1 SUITE 2 LAJAS PR 00667  Phone: 787-701-6067 Phone: 787-701-6067 Phone: 787-701-6067 Phone: 787-701-6067 Phone: 787-701-6067 Phone: 787-701-6067 RENT IN ARREARS

Debtor(s)

# LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Name of Creditor and Complete Mailing Address Including Zip Code	Name, Telephone Number and Complete Mailing Address, Including Zip Code, of Employee, Agent, or Department of Creditor Familiar with Claim Who May Be Contacted	Nature of Claim (Trade Debt, Bank Loan, Government Contract, etc.)	Indicate if Claim is Contingent, Unliquidated, Disputed, or Subject to Setoff	Amount of Claim (If Secured Also State Value of Security)	
12 LA RAMBLA PLAZA, CORP. 606 AVENIDA TITO CASTRO SUITE 325 Ponce PR 00716-0210	Phone: 787-840-1313  LA RAMBLA PLAZA, CORP.  606 AVENIDA TITO CASTRO  SUITE 325  Ponce PR 00716-0210	RENT IN ARREARS	3	\$ 79,834.72	
13 VILLA BLANCA PLAZA, LLC PO BOX 362983 SAN JUAN PR 00936-2983	Phone: 787-622-9600 VILLA BLANCA PLAZA, LLC PO BOX 362983 SAN JUAN PR 00936-2983	RENT IN ARREARS	3	\$ 77,564.83	
14 STATE INSURANCE FUND CORP. P.O. BOX 365028 San Juan PR 00936-5028	Phone: 787-793-6957  STATE INSURANCE FUND CORP.  P.O. BOX 365028  San Juan PR 00936-5028	WORKMEN'S COMPE INSURANCE	ENSATION	\$ 74,857.11	
15 TOMAX CORPORATION 224 SOUTH 200 WEST Salt Lake City UT 84101	Phone: 1-801-990-0909 TOMAX CORPORATION 224 SOUTH 200 WEST Salt Lake City UT 84101	SOFTWARE SUPPOR SERVICES	RT	\$ 66,000.00	
16 BAY VIEW PROPERTIES, INC. 115 AVENUE BARBOSA - ALTOS Catano PR 00962	Phone: 787-788-1276 BAY VIEW PROPERTIES, INC. 115 AVENUE BARBOSA - ALTOS CATANO PR 00962	RENT IN ARREARS		\$ 56,807.11	
17 MARIA P. HERNANDEZ URB. BONNEVILLE VALLEY SAGRADA FAMILIA #36 Caguas PR 00725	Phone: MARIA P. HERNANDEZ URB. BONNEVILLE VALLEY SAGRADA FAMILIA #36 Caguas PR 00725	SUITS - CLAIM FOR UNJUSTIFIED		\$ 35,610.00	
18 INTERIORES VAB RR-12 BOX 1145 Bayamon PR 00959	Phone: 787-312-4259 INTERIORES VAB RR-12 BOX 1145 Bayamon PR 00959	LEASEHOLD IMPROVEMENTS		\$ 35,000.00	

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19 MUNICIPIO DE SAN JUAN DEPARTAMENTO DE FINANZAS P.O. BOX 70179 San Juan PR 00936-8179	Phone: MUNICIPIO DE SAN JUAN DEPARTAMENTO DE FINANZAS P.O. BOX 70179 San Juan PR 00936-8179	MUNICIPAL TAX	ES	\$ 22,469.13
20 BPP RETAIL PROPERTIES, LLC PO BOX 71507 SAN JUAN PR 00936-8607	Phone: BPP RETAIL PROPERTIES, LLC PO BOX 71507 SAN JUAN PR 00936-8607	RENT IN ARREA	RS	\$ 20,142.60

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B4 (Official Form 4) (12/07)

Debtor(s)

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#### DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION

I, MOHAMMAD YASSIN		, Pre	sident	of the	Corporation	named
as debtor in this case, declare	under penalty of perj	ury that I have read the foregoing	List of Creditors Ho	ding Twenty La	rgest Unsecured Claim	s and that
they are true and correct to the	best of my knowled	ge, information and belief.				
Date: <u>2/24/2011</u>	Signature	MOHAMMAD YASSIN				
	Name:					
	i itie:	President				